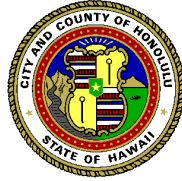


HONOLULU FIRE COMMISSION
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET
HONOLULU, HAWAII 96813
Phone: (808) 723-7321 Fax: (808) 723-7397

KIRK CALDWELL
MAYOR



CRAIG NAGAMINE
CHAIR

CHARLOTTE NEKOTA
VICE CHAIR

STEFANICE LEE

MAX HANNEMANN

WILLIAM HONG

DENNIS MORTON

AGENDA

Regular Public Meeting
Wednesday, May 20, 2020

10:00 a.m.

Meeting Held by Audioconferencing Pursuant to Governor David Y Ige's Emergency Proclamation of March 4, 2020, as amended by his Supplementary Emergency Proclamation of March 16, 2020, Second Supplementary Emergency Proclamation of March 21, 2020, Third Supplemental Emergency Proclamation of March 23, 2020, Fourth Supplemental Emergency Proclamation March 31, 2020, Fifth Supplemental Emergency Proclamation of April 16, 2020, Sixth Supplemental Emergency Proclamation of April 25, 2020, and Seventh Supplemental Emergency Proclamation of May 5, 2020, and Mayor Kirk Caldwell's Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020, and Second Supplemental Proclamation of May 6, 2020, and Emergency Order No. 20-10 of May 6, 2020.

- I. Call to order.
- II. Public testimony on all Agenda items.
- III. Approval of the Minutes of February 19, 2020.
- IV. Approval of the Executive Session Minutes of February 19, 2020.

The Commission may hold an executive session meeting on this item to “consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities” with regard to this matter [HRS Sec. 92-5(a)(4)].

V. Report of the Fire Chief.

VI. Annual Evaluation of the Fire Chief.

The Commission may hold an executive session meeting on this item to “consider the hire, evaluation, dismissal, or discipline of an officer or employee where consideration of matters affecting privacy will be involved” [HRS Sec. 92-5(a)(2)] and to “consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities” with regard to this matter [HRS Sec. 92-5(a)(4)].

VII. Announcement: Next Fire Commission meeting will be held on Wednesday, June 17, 2020, at 2 p.m. audio or video conference.

VIII. Adjournment.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Governor David Y Ige’s Emergency Proclamation of March 4, 2020, as amended by his Supplementary Emergency Proclamation of March 16, 2020, Second Supplementary Emergency Proclamation of March 21, 2020, Third Supplemental Emergency Proclamation of March 23, 2020, Fourth Supplemental Emergency Proclamation March 31, 2020, Fifth Supplemental Emergency Proclamation of April 16, 2020, Sixth Supplemental Emergency Proclamation of April 25, 2020, and Seventh Supplemental Emergency Proclamation of May 5, 2020, and Mayor Kirk Caldwell’s Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020, and Second Supplemental Proclamation of May 6, 2020, and Emergency Order No. 20-10 of May 6, 2020, in order to allow public participation in a manner consistent with social distancing practices:

1. Members of the public may listen to the meeting by dialing:

Phone:	1-408-418-9388
Meeting Number (Access Code):	964 638 249
Meeting Password:	0520

2. Oral testimony will be accepted by phone only after the Commission Chair calls for public testimony on agenda items, by calling 808-723-7226. Oral testimony shall be limited to three (3) minutes, but may be extended at the discretion of the Commission Chair. Individuals wishing to present written testimony shall provide

seven (7) written copies at least 48 hours prior to the start of time of the meeting by U.S. Mail to:

Honolulu Fire Commission
c/o Honolulu Fire Department
636 South Street
Honolulu, Hawaii 96813

If you require special assistance, auxiliary aid and/or service to participate in this event, please email your request to nmurata@honolulu.gov at least three (3) business days prior to the event.